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ECONOMIC DEVELOPMENT
AUTHORITY >WWW.WHEDA.COM

908 East Main Street
Suite 501 | PO Box 1728
Madison, Wisconsin 53703-1728

T 608.266.7884 | 800.334.6873
F 608.267.1099

Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **December 2, 2026** at 8:30 a.m. via Microsoft TEAMS, WHEDA, 908 E Main Street Madison Wisconsin 53703. The items to be discussed are included below. Note that members will attend virtually.

This meeting is available to the public through the following Toll Free call-in number: **1 (608) 338-1377**, passcode number: **527 048 140#.** Any interested member of the public may call this number and listen to the meeting.

Note also that the Members Loan Committee will close the meeting as stated in the agenda below.

Agenda
Wisconsin Housing and Economic Development Authority
Meeting of the Members Loan Committee

WHEDA
Virtual
Call In Information: 1 (608) 338-1377 passcode number: 527 048 140#
908 East Main Street
Madison WI 53703
December 2, 2026
8:30 a.m.

A. Call to Order and Roll Call

B. Approval of the Minutes of the November 10 and November 17, 2026 Meeting

C. Closed Session. The nature of the business to be considered at the closed session is conducting specified public business where competitive or bargaining reasons require a closed session. The business to be considered involves deliberation regarding the making or modification of certain multifamily or economic development loans or tax credit awards to the projects or borrowers listed on the agenda. The specific statutory exemption by which the closed session is claimed to be authorized is Section 19.85 (1)(e), Wisconsin Statutes. This announcement shall become a part of the record of the meeting.

D. Closed Session Decision Items

1. Bond Issuance Approval for Riverhavn
2. Bond Issuance Approval for Volker 4% Wisconsin Dells

E. Open Session

F. Decision Items

1. Series Resolution for Midtown Commons Phase II
2. Series Resolution for 633 Wisconsin
3. Series Resolution for Odana Heights
4. Series Resolution for Yahara Crossing
5. Series Resolution for Park Hill Senior

G. Discussion Items

H. Other Business

I. Adjournment